



BOARD MEETING

1010 Massachusetts Avenue, Hayes Conference Room

Thursday, September 19, 2013

4:00 – 6:00 P.M.

AGENDA

1. Chairwoman's Comments – Paula Johnson, MD, MPH
2. Acceptance and Approval of July 18, 2013 Meeting Minutes
3. Executive Director's Report – Barbara Ferrer, PhD, MPH, M.Ed
4. Presentation and Discussion: Northampton Square Redevelopment, Phases I, II and III
  - Eva Erlich, Project Manager
  - Hank Keating, Vice President of Design and Construction
5. Presentation and Resolution: A Regulation to Ensure Safe Access to Medical Marijuana in the City of Boston
  - Lisa Conley, Director of Intergovernmental Relations & Public Health Advocacy
  - PJ McCann, Assistant General Counsel
6. Presentation and Resolution: Proposed Changes to Environmental Health Regulations: Nail Salons and Wells
  - Fatema Fazendeiro, General Counsel
  - Leon Bethune, Director of Environmental Health Division
7. Adjourn

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